

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
NOTES FOR MEETING (15 Nov 21)**

Item Number	Item Description
1.	Apologies <i>Apologies were received from Cllr Charles. The Chair sent apologies stating that she would be late. The Vice Chair stepped in until the Chair arrived.</i>
2.	Disclosures of Interest and Dispensations - Agenda items only <i>There were no disclosures of interest made.</i>
3.	To receive and confirm the accuracy of the minutes of the meeting held on 18 th Oct 21 (Ordinary Meeting) <i>The minutes for 18th Oct 21 were agreed.</i>
4.	Matters Arising
5.	Public Participation (15 mins) – Agenda items only
6.	National Trust Lease (Land behind the Pheasantry) – Consideration of LLCC support to The William and Christine Eynon Charity's bid for the lease. Discussion/decision <i>Resolved not to write to the National Trust in support of the lease application.</i>
7.	LLCC Facebook Page – Discussion/decision whether LLCC want to administer a Community Council Facebook page <i>Resolved to set up a 'pilot Llansteffan and Llanybri Community Council' Facebook page to be reviewed after three months</i>
8.	Social Media Policy – <i>New draft to be considered at the next meeting.</i>
9.	Discussion and adoption of: Three Environmental Objectives, Disciplinary Procedure and Grievance Procedure <i>Agreed and adopted.</i>
10.	Benches – Consideration of two memorial bench requests. Discussion of a coherent 'Bench Policy' for the future <i>Agreed for five remaining benches to be refurbished and made available. Bench/memorial policy to be considered once the future of the Green is decided.</i>
11.	Morfa slide quotes – Discussion/decision whether to replace. <i>Dragon Play and Sports quote accepted.</i>
12.	Payment of Accounts - Agreement of receipts and payments <i>Resolved to accept.</i>
13.	Health and Safety - Cllrs to report on their area of responsibility
14.	Correspondence – Brief on correspondence received since the previous meeting <i>The Correspondence List was presented and the more important items were discussed in detail.</i>
15.	Date of December Meeting – <i>Agreed on Monday 13th December.</i>
16.	Meeting with County Councillor <i>CCllr Jones gave her monthly report (please see a copy on the website).</i>
17.	Matters for information
18.	To consider the exclusion of the press and public from the next item of business due to the confidential nature of the matter to be discussed <i>Agreed, the public was excluded.</i>
19.	To receive and confirm the accuracy of the minutes of the confidential element of the meeting dated 18 th Oct 21 and the confidential element of the meeting dated 20 th Sept 21 (Item 19 and 20) <i>Minutes agreed with three minor amendments.</i>

Rhian Worrell
Clerk/RFO
16 Nov 21